

**LIST OF GOVERNING COUNCIL MEMBERS FOR A.Y 2019-20**

<b>S.No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1.	Shri K.V.Raghavaiah	Chairman	Trust/Management
2.	Dr.S.R.Sridharamurthy	Director and Member-Secretary	Trust/Management
3.	Shri D.R.Nagaraj	Member	Trust/Management
4.	Shri B.S.Prakash	Member	Trust/Management
5.	Shri Y.Prabhakara Rao	Member	Trust/Management
6.	Dr.Yadunandan	Member	Trust/Management
7.	Dr.A.V.Rao	Member	Faculty Representative
8.	Prof.Divya Mathur	Member	Faculty Representative



*(Signature)*  
**DIRECTOR**  
**NSB ACADEMY**  
Sy. No. 85, Singena Agrahara,  
Huskur Post, Anekal Taluk,  
BENGALURU - 560 099.

**Minutes of the meeting of the Board of Governors of NSB Academy held on May 09, 2019 at  
NSB Academy Campus at 10.30 AM**

**Members Present:**

1. **Chairman:** Shri.K.V. Raghavaiah
2. **Member Secretary:** Dr. S.R.Sridharamurthy, Director, NSB Academy
3. **Member:** Shri. D.R.Nagaraj
4. **Member:** Shri. B.S.Prakash, MBA (IIM-A)
5. **Member:** Shri. Y. Prabhakara Rao, MBA
6. **Member:** Dr. Yadunandan, MBA

**Members Absent:** None

**Agenda:**

1. Welcome address
2. Discussion on the AICTE & University Approval status
3. Registration with Karnataka Examination Authority and KMAT
4. Discussion on the status of faculty and staff recruitment
5. Any other topics permitted by the GC Chairman
6. Conclusion



The meeting started with a welcome note from the member secretary upon permission to start the meeting by the Chairman of the Governing Council.

The Chairman requested the Member secretary to present updates on all the developments since the past meeting as the agenda item 1.

Member secretary, who is the Director of NSB Academy, informed the Governing Council regarding the Approval letter issued by the All India Council for Technical Education to start MBA program. He said that AICTE has approved 120 seats (2 sections) as was requested.

While answering the question of GC member Mr. D.R.Nagaraj regarding the next step, the Member Secretary explained that the next step would be to proceed to the Government of Karnataka for getting the approval to start a new college. Accordingly, all Governing Council members advised Dr. Sridharamurthy, the Director of NSB Academy to get the required approval from the Government at the earliest so as to start the new college – NSB Academy.

In a response to the query from Prof. Y P Rao, the member secretary informed the Council that NSB Academy's file is already recommended by the LIC committee of Bangalore University. Member Secretary also presented a copy of the recommendation of the LIC committee for the perusal of the Governing Council members.

Mr. B.S. Prakash, The GC member, pointed to the deficiencies identified by the LIC committee and suggested that those two recommendations are immediately attended to. All members of the

  
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Governing Council unanimously agreed to the suggestion of Mr. B.S.Prakash and advised the Director of NSB to take steps to comply with the recommendations of the LIC committee.

Dr. Yadunandan, initiated discussion and brought out plans for starting of the college. He stated that the college shall have to be started from September as per the academic calendar issued by the Bangalore University. He stated that while the letter and final affiliation is pending from the university, the dates may have to be finalized anticipating the same. All members of the governing council agreed to his suggestion and allowed the Director to freeze on the date to commence classes.

Dr. Yadunandan raised the issue of admissions during the meeting. Dr. Yadunandan said that while admission can begin immediately after receiving the letter of affiliation from the University, the program brochure and the website contents must be kept ready. The Director informed the GC that the website and the program brochure related work will be initiated immediately.

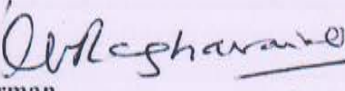
The Chairman of the Governing Council, Mr. K V Raghavaiah has advised the Director to approach Karnataka Examinations Authority (KEA) to find out about the formalities for enrolling with KEA for securing students through PG CET. The Director has agreed to approach KEA immediately to discover the process.

The GC member Mr. Nagaraj enquired about the response to NSB's newspaper advertisement for the recruitment of Faculty and other positions. The Director informed the committee that response was good and that NSB has received over 40 resumes for various positions. On knowing the information, the Chairman of Governing council advised the member secretary to constitute a recruitment panel to conduct in-depth personal interviews for the faculty position.

The Governing council members agreed to hold next meeting during the September and suggested the Member Secretary to plan the date.

Prof. Sridharamurthy provided a brief recap of the discussion happened during the meeting and thanked the members for their suggestions.

#### Signatures

  
Chairman  
Governing Council

  
Member Secretary  
Governing Council



  
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**Minutes of the meeting of the Board of Governors of NSB Academy held on September 16, 2019  
at NSB Academy Campus at 10.30 AM**

Members Present:

1. **Chairman:** Shri. K.V. Raghavaiah
2. **Member Secretary:** Dr. S.R.Sridharamurthy, Director, NSB Academy
3. **Member:** Shri. D.R.Nagaraj
4. **Member:** Shri. B.S.Prakash, MBA (IIM-A)
5. **Member:** Shri. Y. Prabhakara Rao, MBA
6. **Member:** Dr. Yadunandan, MBA
7. **Member:** Dr.A.V Rao
8. **Member:** Prof. Divya Mathur

Members Absent: None

Agenda:

1. Welcome
2. Review of the previous meeting proceedings
3. Discussion on Government Approval
4. University affiliation related discussion
5. Discussion on Admissions
6. Discussion on Class start date
7. Other issues permitted by the Chairman



The member secretary sought permission of the chair to start the meeting and welcomed all the members for the meeting.

The Chairman began the meeting by reviewing the previous meeting points and expressed satisfaction over the progress on all the suggested action agendas. Further, Chairman advised the member secretary to present the updates on the important developments since the last meeting.

The member secretary, Dr. Sridharamurthy started by highlighting and expressing happiness over the issuance of Government order followed by the University affiliation. He said that Government has issued permission to start NSB Academy and that the University Affiliation letter is also received for admitting students for MBA program.

Further, the Director of NSB Academy informed the council that Karnataka Examination Authority has already included our name in the PGCEAT seat matrix list for the allotment of seats under the Government quota. All members expressed happiness over the developments.

Further, the Chairman informed the council members about the recruitment of 10 faculty members at all levels as indicated by the AICTE. The chairman sought the ratification of the appointment of two faculty members one professor (Dr.A.V.Rao) and Assistant Professor (Prof. Divya Mathur) as the Governing Council members as per the AICTE Guidelines.

  
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The Director of NSB Dr.Sridharamurthy informed the council that the admission is progressing well for the program and that classes can be started from the last week September as stipulated by the University for which the governing council members duly agreed.

During the discussion, The Chairman highlighted the importance of industry-academia interphase in the teaching-learning process and advised the director to institute a strong corporate relations department to facilitate the same. Further, he requested the Director to convene the faculty meeting to discuss the teaching modalities and methodology. He said it would be good opportunity to impress upon faculty the need for best-in-class teaching.

While speaking, Dr. Yadunandan brought the issue of next year admissions and suggested that NSB Academy should seek additional 60 seats for the forthcoming year from AICTE as well as University. He stated that it is worthwhile having at least 180 students per year on campus to make best use of the facilities at NSB and also to create more learning opportunities. All GC members agreed to this suggestion and asked the Director of NSB Academy to go ahead with the proposals and applications.

The GC member Mr. D.R.Nagaraj highlighted the importance of orientation program for the incoming new group of students and advised that there must be a good orientation must be put in place that involves ice-breaking events, personal development workshops, motivational speeches and also academic orientation.

The Chairman of the GC, Prof. Raghavaiah indicated that NSB should immediately bring in "Mentor-Mentee" program in place to better monitor student progress and to assist students in their development.

Dr.A.V Rao summed up the meeting notes and thanked the members.

#### Signatures

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Governing Council

Member Secretary  
Governing Council



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**Minutes of the meeting of the Board of Governors of NSB Academy held on February 12, 2020  
at NSB Academy Campus at 10.30 AM**

**Members Present:**

1. **Chairman:** Shri.K.V. Raghavaiah
2. **Member Secretary:** Dr. S.R.Sridharamurthy, Director, NSB Academy
3. **Member:** Shri. D.R.Nagaraj
4. **Member:** Shri. B.S.Prakash, MBA (IIM-A)
5. **Member:** Shri. Y. Prabhakara Rao, MBA
6. **Member:** Dr. Yadunandan, MBA
7. **Member:** Dr.A.V Rao
8. **Member:** Prof. Divya Mathur

**Members Absent:** None

**Agenda:**

1. Welcome
2. Reading and Recording previous meeting proceedings
3. Report presentation on Admission Status
4. Discussion on BU /AICTE application
5. Discussion on measures for Teaching quality enhancement
6. Library books and computer adequacy
7. Constitution of all committees as per the AICTE / UGC
8. Any other matter with the consent of the Chairman.



The meeting began with a welcome note from Prof. Divya Mathur.

The Chairman of the GC, Prof. K V Raghavaiah opened discussion by enquiring about the admission status. The Director of NSB gave a brief to the council on admission and stated that the MBA admissions are complete and all the seats are full. The council expressed happiness that the college was able to fill entire seats in the first year itself and congratulated the admissions team.

The member Shri. Nagaraj enquired about the next year application process for AICTE and the Bangalore University. The Director of NSB responded saying that the entire process of application is completed and that he is waiting for AICTE Scrutiny to happen.

The members discussed about the previously held faculty meeting and expressed satisfaction about the progress. Dr. Yadunandan indicated that the college must organize seminars/workshops and industrial visits for the benefit of the students. The Director has assured the council that these events will be organized.

  
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The Chairman of the Council has suggested a new framework for the Self-Assessment and Improvement – The four dimensional approach (SAI-4D) . He volunteered to steer the process in cooperation with a faculty member to help students not only in discovering and unleashing their potential but also to improve their personalities. The members of the council thanked him for his commitment to helping student community do better in their lives and careers.

Dr.AV Rao presented the new book / computer requirements gathered from all the faculty members. The same has been approved for purchase and the Director was authorized to initiate the process. Council members opined that there should not be any deficiency in the learning infrastructure for the students. Accordingly, NSB Director was authorized to take action.

The Director of NSB then presented the need for the constitution of various committees as per AICTE and UGC regulations. Accordingly the following committees were constituted and approved by all the members:

1. Anti-Ragging committee
2. Anti-Ragging Squad
3. Internal Compliance Committee
4. Disciplinary Committee
5. Committee for SC/ST
6. Grievance Redressal committee

The NSB Director was given authority to publish the list on the notice boards and websites for the benefit of student community.

The meeting ended with Vote of thanks from the Member secretary.

#### Signatures

  
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Member Secretary  
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